



Companies House

AR01 (ef)

Annual Return



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Company Name: T & G SAWMILLS LTD

Company Number: 07902718

Date of this return: 09/01/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: 43A MARKET PLACE
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CONNIE**

Surname: **TAYLOR**

Former names:

Service Address: **57-59 DUNKELD ROAD
PERTH
SCOTLAND
PH1 5RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER KERR**

Surname: **BROOKS**

Former names:

Service Address: **57/59 DUNKELD ROAD
PERTH
TAYSIDE
UNITED KINGDOM
PH1 5RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1953** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER KERR BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.